

**BOROUGH OF PINE BEACH
REGULAR MEETING
December 13, 2023**

CALL TO ORDER: MAYOR CUNEO

STATEMENT OF ADEQUATE NOTICE:

IN COMPLIANCE WITH THE 'OPEN PUBLIC MEETING LAW' P.L. 1975 C 231 NOTICE OF THIS MEETING WAS SENT TO THE ASBURY PARK PRESS AND THE STAR-LEDGER, AND POSTED ON THE BULLETIN BOARDS OF THE PINE BEACH MUNICIPAL BUILDING AND THE PINE BEACH POST OFFICE. THIS STATEMENT SHALL BECOME A PART OF THE OFFICIAL MINUTES OF THIS MEETING

ROLL CALL: Mrs. Coletti, Mr. Keesling, Mr. Newman, Mr. Polhemus, Mr. Saxton, Mr. Wieck

FLAG SALUTE: Council President Wieck

COPIES OF ALL REPORTS ARE ON THE FRONT TABLE

MOTION to accept the minutes of the Regular Meeting of November 8, 2023

MOTION to accept the work meeting minutes of November 6, 2023 both open and executive session.

MOTION to accept the work meeting minutes of November 20, 2023 with formal action.

MISCELLANEOUS REVENUE AND TAX COLLECTOR REPORTS

BILLS RESOLUTION 2023-123 Authorizing payment of Borough bills in the amount of **\$376,625.96**

COMMITTEE REPORTS:

Water and sewer utility, public works, court and building inspector reports approved as submitted

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS:

Resolution 2023-124 Authorizing payment for FY2023 Municipal Aid Improvements payment #1 to EARLE Asphalt in the amount of **\$296,041.18**

Resolution 2023-125 Authorizing the signing of "Schedule C" agreement for 2024

Resolution 2023-126 Tax lien redemption block 61 lot 15

Resolution 2023-127 Authorizing Guimar General Contractor payment #4 for **\$158,711.00**

Resolution 2023-128 Establishing the annual recognition for Founder's Day March 25, 1925

Resolution 2023-129 Authorizing the tax exemption of block 78 lot 49

Resolution 2023-130 Authorizing the cancellation of outstanding checks

Resolution 2023-131 Authorizing the transfer of appropriations

Resolution 2023-132 Hiring Police Department Class II Patrolman, Nicholas Balanski

PUBLIC COMMENTS

COUNCIL COMMENTS

MAYOR'S COMMENTS